



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Plinius Productions Limited**

Company Number: **07451456**



Received for filing in Electronic Format on the: **22/12/2016**

X5MDD8YG

Company Name: **Plinius Productions Limited**

Company Number: **07451456**

Confirmation **21/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

DIVIDENDS – DIVIDENDS (SUBJECT TO ANY FIXED CUMULATIVE PREFERENTIAL DIVIDENDS PAYABLE TO THE REDEEMABLE PREFERENCE SHAREHOLDERS) SHALL BE DIVIDED BETWEEN THE ORDINARY SHAREHOLDERS IN PROPORTION TO THE TOTAL AMOUNT OF MONIES PAID UP ON THE SHARES. RETURN OF CAPITAL - THE ASSETS AVAILABLE FOR DISTRIBUTION WILL BE FIRST APPLIED TO REPAYING THE NOMINAL AMOUNTS PAID UP ON THE ORDINARY AND REDEEMABLE PREFERENCE SHARES AND THEN THE SURPLUS ASSETS WILL BE DIVIDED BETWEEN THE ORDINARY SHAREHOLDERS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES HELD. VOTING RIGHTS - ONE VOTE ON A SHOW OF HANDS AND, ON A POLL, ONE VOTE FOR EVERY SHARE HELD.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **66170 transferred on 2014-08-05**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PETER DAVID CROWN**

Shareholding 2: **66170 transferred on 2014-08-05**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SALLY CROWN**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **INGENIOUS HOLDINGS LIMITED**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **INGENIOUS MEDIA LIMITED**

Shareholding 5: **325000 transferred on 2014-08-19**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANNABEL LUZZATTO**

Shareholding 6: **50000 transferred on 2014-08-07**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **BRIAN GILBERT MIDDLETON**

Shareholding 7: **200000 transferred on 2014-08-07**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MARTIN ROBERT DAVIDSON REITH**

Shareholding 8: **200000 transferred on 2014-08-07**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANNE MARGARET ROTHWELL**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a
registrable RLE: **21/07/2016**

Name: **INGENIOUS HOLDINGS LIMITED**

Registered or Principal
Office Address: **15 GOLDEN SQUARE
LONDON
UNITED KINGDOM
W1F 9JG**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **05627478**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date of becoming a registrable RLE: **21/07/2016**

Name: **INGENIOUS MEDIA LIMITED**

Registered or Principal Office Address: **15 GOLDEN SQUARE
LONDON
UNITED KINGDOM
W1F 9JG**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **03573626**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor